

**Radnor Memorial Library Board of Trustees Meeting**  
**Wednesday, June 18, 2025 – 7:00 pm**  
**Radnor Memorial Library - Winsor Room**

---

**Agenda**

- I. Call to Order
- II. Friends of RML Report - (Kate Kunda)
- III. Consent Agenda
  - A. Approval of minutes of Board meeting of May 15, 2025 (*emailed*)
  - B. Acceptance of Director's Report (*emailed*)
  - C. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. President's Remarks (Kate Rodriguez)
  - A. Welcome to New Trustees
  - B. Committee Assignments
- V. Committee Reports
  - A. Finance Committee (Chair: Corrine Chan)
    - 1. Review of May Finance Report (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Finance Report
  - B. Development Committee (Ima Paydar)
  - C. Operations Committee (Chair: Pam Levin)
    - 1. Meeting Room Policy (*emailed*)
      - a) **ACTION ITEM:** Acceptance of Meeting Room Policy
  - D. Advocacy Committee (Chair: Nadia Van de Walle)
  - E. Marketing Committee (Chair: Libby Beri)
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

**Next meeting: Thursday, September 18, 2025 at 7 PM**  
**Radnor Memorial Library, Winsor Room**